

# MANTUA TOWNSHIP TRUSTEES

## SPECIAL MEETING

Held June 24, 2015

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The Board of Trustees of Mantua Township convened in special session from 8:25 to 9:05 p.m. in the Mantua Township Hall. Chairman Jason Carlton called the meeting to order with the following members and visitors present: Jason Carlton, John Festa, Victor Grimm, Trustees. Marie Stehli, Fiscal Officer. Lynn Harvey, Terri Vechery, Zoning Commission. Terrie Nielsen, BZA. Susan Skrovan, Zoning Commission Secretary. A few residents.

This is a special meeting to discuss the CDBG grant and employment.

Victor Grimm said that he went to Regional Planning with Sue Skrovan and Eric Hummel and talked to Lisa Reeves. They needed a hard copy of an estimate for the elevator. As a result of a higher estimate, we need to update the letter to the Commissioners. Vic has talked to the groups raising money and they feel they can come up with \$70,000.

**RES 122-15** Motion to proceed with changes to the letter to the commissioners by Victor Grimm, seconded by Jason Carlton. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

John Festa asked about Eric's bid. He is to meet with Doug Fuller and will meet with Hal Stamm about the entrance to the building. John had drawings. There was discussion as to whether to put the elevator at the front or back of the building. Doug Fuller will come out Monday for a building walk-through. There could be a change of location.

Carole Pollard interjected that the gym has become the main entrance by use. They need a positive statement from the trustees that work on the building is a good thing.

Sue asked about a consensus on location. They don't know for sure and won't know until the walk-through. John talked about elevator code. It must have a lobby. Vic said that qualified people have donated a lot of time for this.

Dave Pollard said people are unsure that the trustees are behind this. He discussed another historic building with an elevator.

John said we have to keep buildings symmetrical.

Lynn Harvey thanked the trustees for working with MRSI.

**RES 123-15** Motion to enter into executive session in accordance with ORC 121.22 Public Meetings-exceptions-paragraph (G) section 1. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official by Jason Carlton, seconded by John Festa. Vote as follows: John Festa yes, Jason Carlton yes, Vic Grimm yes.

**RES 124-15** Motion to reconvene by Jason Carlton, seconded by Victor Grimm. Vote as follows: John Festa yes, Jason Carlton yes, Vic Grimm yes.

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Interviews will be conducted on June 30, beginning at 6:30.  
**RES 125-15** Motion to adjourn made by Jason Carlton, seconded  
by Victor Grimm. Vote as follows: Jason Carlton yes, John  
Festa yes, Victor Grimm, yes.

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Victor Grimm

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Jason Carlton

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John Festa

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Marie Louise Stehli, Fiscal Officer

All formal actions of the Board of Trustees of Mantua Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.